

January 15, 2008

TO: Members of the MAG Transportation Safety Committee

FROM: Kerry Wilcoxon, Chair, MAG Transportation Safety Committee

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Tuesday, January 22, 2008- 10:00 a.m.  
MAG Office Building, 2<sup>nd</sup> Floor, Cholla Room  
302 North First Avenue, Phoenix

The next meeting of the MAG Transportation Safety Committee will be held at the time and place noted above. Committee members or their proxies may attend **in person, via videoconference or by telephone conference call**. Those attending by videoconference must notify the MAG site three business days prior to the meeting. Those attending by telephone conference call are requested to call (602) 261-7510 between 9:55 a.m. and 10:00 a.m. on the date of the meeting. After the prompt, please enter the meeting ID number 6872 (MTSC) on the telephone keypad followed by the pound key (#). If you require assistance, dial 0 after calling the number above.

Pursuant to Title II of the Americans with Disabilities Act (ADA), MAG does not discriminate on the basis of disability in admissions to or participation in its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Jason Stephens at the MAG office. Requests should be made as early as possible to allow time to arrange the accommodation. **Please park in the garage under the building. Bring your ticket to the meeting as parking will be validated. Bicycles can be locked in the rack at the entrance to the parking garage.**

If you have any questions about the meeting, please contact Sarath Joshua at (602) 254-6300.

<u>TENTATIVE AGENDA</u>		<u>COMMITTEE ACTION REQUESTED</u>
1. <u>Call To Order</u>		
2. <u>Approval of November 20, 2007 Meeting Minutes</u>		2. Review and approve minutes of the meeting held on November 20, 2007.
3. <u>Call to Audience</u>		3. For information.
An opportunity will be provided to members of the public to address the Transportation Safety Committee on items not scheduled on the		

agenda that fall under the jurisdiction of MAG, or on items on the agenda for discussion but not for action. Members of the public will be requested not to exceed a three minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless members request an exception to this limit. Please note that those wishing to comment on action agenda items will be given an opportunity at the time the item is heard.

4. Program Managers Report

The following items will be addressed:

- Report on Governor's Traffic Safety Advisory Council(GTSAC) Activities
- Safety Event at the Legislature
- RTSIMS Phase II Project No.1

5. Safe Routes to School Project Review

In response to a statewide call for projects announced by the Arizona DOT's Safe Routes to School (SRTS) Program, public and non-profit agencies in the MAG region have submitted a total of eighteen project proposals. Ten of these proposals are for non-infrastructure projects and eight for infrastructure projects. As input to the statewide review process, MAG will recommend a ranked list of projects to Arizona DOT by February 29, 2008.

A complete set of proposals was sent to each committee member for review and ranking, and individual ranking results from eleven committee members have been received at MAG. These results have been combined to generate two composite committee rankings for the two project categories. The committee will review, discuss and recommend the two composite project rankings as the MAG recommendation to Arizona DOT. Please note that there will be no presentations to the

4. For information and discussion.

5. For information, discussion and possible action to recommend to the Arizona DOT, a ranked list infrastructure and non-infrastructure SRTS projects from the MAG region.

committee on any of the project proposals. The complete list of SRTS projects and the draft final outcome of ranking are shown on Attachment One.

6. Inconsistent Signage at Roundabouts

A working group, consisting of committee members, has been formed and have met once to review inconsistencies in roundabout signage applications in the MAG region. A brief report will be provided on the discussion at this working group meeting.

7. Transportation Safety Forum

The 2005 MAG Strategic Transportation Safety Plan identifies the holding of a Regional Transportation Safety Forum as a strategy to improve the regional dialogue on transportation safety issues. The committee will discuss whether a forum should be planned for this calendar year, and if so identify a potential theme, the target audience, and possible timing for the event.

8. Reports by Committee Members on Transportation Safety Activities

Members will be requested to report on transportation safety related activities at their agencies.

9. Next Meeting

The next meeting will be held on Tuesday April 22, 2008 at 10:00 AM.

10. Adjournment

6. For information and discussion.

7. For information and discussion.

8. For information and discussion.

9. For information.